



CITY OF CENTERVILLE
CITY COUNCIL
WORK SESSION & MEETING AGENDA

Wednesday, September 11, 2019
5:30 p.m. Work Session/6:30 p.m. Council Meeting

COUNCIL WORK SESSION (5:30 PM)

- I. CALL TO ORDER**
 - 1. Roll Call**
- II. ITEMS OF DISCUSSION**
 - a. 2020 General Fund Budget (pg. 3-10)**
- III. ADJOURNMENT**

COUNCIL MEETING (6:30 PM)

- I. CALL TO ORDER**
 - 1. Roll Call**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. APPOINTMENTS/PRESENTATIONS**
 - 1. Mr. Craig Johnson – District 6 County Commissioner Candidate**
- V. PUBLIC HEARING**
 - 1. Improvement Hearing - Downtown Street and Utility Improvements (pg. 11-22)**
- VI. APPROVAL OF MINUTES**
 - 1. August 14, 2019 City Council Meeting Minutes (pg. 23-30)**
- VII. CONSENT AGENDA**
 - 1. City of Centerville Claims Will Be Available on Wednesday**
 - 2. Centennial Lake Police Department Claims through September 4, 2019 (Check #12789-12790 & 12798-12805) (pg. 31-32)**
 - 3. Bald Eagle Waterski Jump (pg. 33-36)**
 - 4. Trail Patch Quote (pg. 37-40)**
 - 5. MN Dept. of Health Grant Application – Well Sealing (pg. 41-56)**
 - 6. 2020 Proposed CLPD Budget (pg. 57-63)**
 - 7. Centerville Lions Request for Special Event Permit on City Owned Property 7000 Block of Centerville Road (pg. 64-70)**
 - a. Temp. On Sale Liquor License**
- VIII. OLD BUSINESS**

1. **Downtown Street and Utility Improvements (pg. 71-77)**
 - a. **Resolution 19-0XX Ordering the Improvements and Authorizing Plans and Specifications (Statz)**
 - b. **Approving Proposal for Design Services – Stantec**
2. **Park Capital Fund Loan (pg. 78-79)**

IX. NEW BUSINESS

1. **Downtown Zoning Changes (Carlson) (pg. 80-102)**
 - a. **1st Reading Ordinance #19-0XX – Rezoning Certain Properties from M-1 to M-2**
 - b. **1st Reading Ordinance #19-0XX – Changes to M-1, M-2 and Table of Allowed Uses**
 - c. **Changes to Downtown Master Plan**

X. COUNCIL/ADMINISTRATOR ANNOUNCEMENTS

1. **Administrator’s Report**
2. **Council Reports**
 - a. **Lakso**
 - i. **Parks and Recreation Committee**
 - ii. **Economic Development Authority**
 - iii. **Fire Steering Committee**
 - b. **Love**
 - i. **Police Governing Board**
 - ii. **Economic Development Authority**
 - c. **Koski**
 - i. **Planning & Zoning Commission**
 - ii. **Fire Steering Committee**
 - d. **Montain**
 - i. **North Metro Telecommunications Commission**
 - ii. **Anoka Fire Board**
 - e. **Paar**
 - i. **Police Governing Board**
 - ii. **Other Mayoral Reports**

XI. ADJOURNMENT

INFORMATIONAL MATERIAL

- None

REMINDERS

- Economic Development Authority, Wednesday, September 18 – 6:30 p.m. City Hall
- City Council Meeting – Wednesday, September 25, 2019 – 6:30 p.m. City Hall
- Planning and Zoning Commission – Tuesday, October 1, 2019 – 6:30 p.m. City Hall
- Parks and Recreation Committee – Wednesday, October 2, 2019 – 6:30 p.m. City Hall